

## **Exhibit B-1**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ESTATE OF JOHN P. O'NEILL, et al.  
Plaintiff,

-V-

THE REPUBLIC OF IRAQ, et al.  
Defendants.

FILED  
U.S. DISTRICT COURT

2005 FEB -28 A 8:57  
CERTIFICATE OF MAILING  
S.D. OF N.Y.

04 Cv. 1076(RCC)

I, J. Michael McMahon, Clerk of Court for the Southern District of New York, do hereby certify that on the

**February 28, 2005**

I served the

**SUMMONS & SECONDED COMPLAINT**

filed and issued herein on the

**December 30, 2004**

by mailing by registered mail, return receipt requested, at the United States Post Office, Chinatown Station, New York, NY, a copy of each thereof, securely enclosed in a post-paid wrapper addressed to:

See attached for listing of Defendants

That annexed to the original hereof is registered mail receipt(s)

# R632 969 720 # R632 969 680 # R632 969 673  
# R632 969 702 # R632 969 716 # R632 969 733

(Chinatown Station) that was issued at my request as aforementioned,

*J. Michael McMahon*  
CLERK

Dated: New York, NY

# R 632 969 747	# R 632 969 778
# R 632 969 755	#
# R 632 969 764	#

## **Exhibit B-2**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ESTATE OF JOHN P. O'NEILL, et al.  
Plaintiff,

-V-

THE REPUBLIC OF IRAQ, et al.  
Defendants.

FILED  
U.S. DISTRICT COURT

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(Chinatown Station) that was issued at my request as aforementioned,

*J. Michael McMahon*  
CLERK

Dated: New York, NY

# R 632 969 747	# R 632 969 778
# R 632 969 755	#
# R 632 969 764	#

## **Exhibit B-3**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FILED  
U.S. DISTRICT COURT

2005 FEB -28 A 8:51  
CERTIFICATE OF MAILING  
S.D. OF N.Y.

ESTATE OF JOHN P. O'NEIL, et al.  
Plaintiff,

-V-

THE REPUBLIC OF IRAQ, et al.  
Defendants..

04 Cv. 1923(RCC)

I, J. Michael McMahon, Clerk of Court for the Southern District of New York, do hereby certify that on the

**February 28, 2005**

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**SUMMONS & SECONDED COMPLAINT**

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See attached for listing of Defendants

That annexed to the original hereof is registered mail receipt(s)

#R632 969 781      #R632 969 804      # R632 969 821  
#R632 969 795      #R632 969 818      #R632 969 835

(Chinatown Station) that was issued at my request as aforementioned,

*J. Michael McMahon*  
CLERK

Dated: New York, NY



# R632 969 849

# R632 969 870

# R632 969 866

# .

# R632 969 866

# .

## **Exhibit B-4**

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* You may view the filed documents once without charge. To avoid later charges, download a copy of each document during this first viewing.**

**U.S. District Court**

**Southern District of New York**

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/21/2005 at 4:17 PM EST and filed on 2/28/2005

**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)

**Filer:**

**Document  
Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 764, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

The following document(s) are associated with this transaction:

## **Exhibit B-5**

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* You may view the filed documents once without charge. To avoid later charges, download a copy of each document during this first viewing.**

**U.S. District Court**

**Southern District of New York**

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/23/2005 at 1:03 PM EST and filed on 2/28/2005

**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)



**Filer:**

**Document  
Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter on 2/28/05 by Registered Mail # RB 632 969 720, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

## **Exhibit B-6**

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* You may view the filed documents once without charge. To avoid later charges, download a copy of each document during this first viewing.**

**U.S. District Court**

**Southern District of New York**

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/23/2005 at 1:12 PM EST and filed on 2/28/2005

**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)

**Filer:**

**Document  
Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter, Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 733, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

## **Exhibit B-7**

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* You may view the filed documents once without charge. To avoid later charges, download a copy of each document during this first viewing.**

**U.S. District Court**

**Southern District of New York**

Notice of Electronic Filing

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**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

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**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

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**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

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**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
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**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)



**Filer:**

**Document  
Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Martin Wachter, Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 778, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

## **Exhibit B-8**

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* You may view the filed documents once without charge. To avoid later charges, download a copy of each document during this first viewing.**

**U.S. District Court**

**Southern District of New York**

Notice of Electronic Filing

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**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

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**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

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**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
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**Case Number:** [1:04-cv-7216](#)

**Filer:**

**Document**

**Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document**

**Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document**

**Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Secor Treuhand Anstalt on 2/28/05 by Registered Mail # RB 632 969 693, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

## **Exhibit B-9**

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**Southern District of New York**

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**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)



**Filer:**

**Document  
Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons and Second Amended Complaint mailed to Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 821, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

## **Exhibit B-10**

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**U.S. District Court**

**Southern District of New York**

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**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)

**Filer:**

**Document  
Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter on 2/28/05 by Registered Mail # RB 632 969 781, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

## **Exhibit B-11**

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**U.S. District Court**

**Southern District of New York**

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**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)



**Filer:**

**Document**

**Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document**

**Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document**

**Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter, Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 870, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

## **Exhibit B-12**

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**Southern District of New York**

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**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)

**Filer:**

**Document  
Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

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**Docket Text:**

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## **Exhibit B-13**

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**Southern District of New York**

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**Case Number:** [1:03-md-1570](#)

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:02-cv-6977](#)

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** [1:02-cv-7300](#)

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-5071](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** [1:03-cv-5738](#)

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** [1:03-cv-6978](#)

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** [1:03-cv-7036](#)

**Filer:**

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** [1:03-cv-8591](#)

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** [1:03-cv-9848](#)

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** [1:03-cv-9849](#)

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** [1:04-cv-1076](#)

**Filer:**

**Document Number:**

**Case Name:** Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** [1:04-cv-1922](#)

**Filer:**

**Document Number:**

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** [1:04-cv-1923](#)

**Filer:**

**Document  
Number:**

**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** [1:04-cv-5970](#)

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et  
al

**Case Number:** [1:04-cv-6105](#)

**Filer:**

**Document  
Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** [1:04-cv-7065](#)

**Filer:**

**Document Number:**

**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi  
Arabia et al

**Case Number:** [1:04-cv-7216](#)



**Filer:**

**Document**

**Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7279](#)

**Filer:**

**Document**

**Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** [1:04-cv-7280](#)

**Filer:**

**Document**

**Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** [1:04-cv-7281](#)

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Secor Treuhand Anstalt on 2/28/05 by Registered Mail # RB 632 969 866, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )